PRC AGENDA: 04-06-16 ITEM: VI. D.



Memorandum

TO: PARKS AND RECREATION **FROM:** Marybeth Harasz

COMMISSION

SUBJECT: BOND FUNDED CITYWIDE

SOFTBALL FACILITY

DATE: March 21, 2016

Approved	Date

RECOMMENDATION

It is recommended that the Parks and Recreation Commission accept a verbal update from Parks, Recreation and Neighborhood Services Staff on proposed citywide softball facility, at the April 6, 2016 meeting.

OUTCOME

Parks, Recreation and Neighborhood Services (PRNS) staff will provide the Parks and Recreation Commission (PRC) a verbal update on the proposed citywide softball facility at the April 6, 2016 meeting.

Acceptance of the update, which will include information on the proposed operating model, will allow City staff to bring a memorandum forward to City Council for approval and continue with planning the construction and operations of a new bond funded softball facility.

BACKGROUND

In November 2000, San Jose voters approved a \$228,000,000 bond (Measure P) that provided funding for "constructing new recreational sports facilities".

On February 4, 2014, the Mayor and City Council accepted a report which provided an update on the Measure P Bond funded softball facility site selection process, and directed staff to proceed with negotiations with the owners of the Arcadia site for the development of a softball facility at that site, with a minimum of three adult-sized, lighted softball fields.

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On August 4, 2014, the City issued a Request for Proposal (RFP) seeking proposals from qualified firms interested in entering into a Qualified Management Agreement in compliance with Internal Revenue Service Procedure 97-13 for management, operation and maintenance of the proposed softball facility. Only one vender submitted a proposal. Sportsplex USA was deemed the responsive bidder in late 2014 and the City began the negotiation process.

On December 9, 2014, the Mayor and City Council authorized the City Manager to negotiate and execute a Purchase and Sale Agreement (PSA) and all other documents necessary to conclude the land acquisition with Arcadia Development Co. in the amount not-to-exceed \$500,000 for the purchase of Approximately 14.49 gross acres of land bordered by Quimby Road on the north, Capitol Expressway on the east and Chopin Avenue on the west, for the development of the softball facility.

EVALUATION AND FOLLOW-UP

A report on this topic is anticipated to be heard by Council in April, 2016. City staff will continue to develop the business plan for management, operation and maintenance of the proposed citywide softball facility and other actions necessary to develop the bond funded softball facility.

PUBLIC OUTREACH

A community meeting was held on February 18, 2015 with sports players and advocates.

This memorandum will be posted on the Parks and Recreation Commission (PRC) Agenda website for the April 6, 2016 PRC meeting.

Marybeth Harasz Interim Deputy Director

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Interim Deputy Director of Parks, Recreation and Neighborhood

Services

For questions please contact Marybeth Harasz, at 408-793-5514.

Attachment: Proposed Site Plan

Conceptual Site Plan
Arcadia Softball Complex
City of San Jose
San Jose, CA



LANDSCAPE ARCHITECTURE
CIVIL ENGINEERING
SPORT PLANNING & DESIGN

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